

B1 (Official Form 1) (04/13)

United States Bankruptcy Court SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION				Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): Levy, Nir Nissim			Name of Joint Debtor (Spouse) (Last, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): dba Nissim Diamonds II; dba Nissim Gold & Diamonds; aka Nissim Nir Levy			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): xxx-xx-4818			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):		
Street Address of Debtor (No. and Street, City, and State): 1701 Hermann Drive Unit 901 Houston, TX			Street Address of Joint Debtor (No. and Street, City, and State):		
ZIP CODE 77004			ZIP CODE		
County of Residence or of the Principal Place of Business: Harris			County of Residence or of the Principal Place of Business:		
Mailing Address of Debtor (if different from street address): 1701 Hermann Drive Houston, TX			Mailing Address of Joint Debtor (if different from street address):		
ZIP CODE 77004			ZIP CODE		
Location of Principal Assets of Business Debtor (if different from street address above):					
ZIP CODE					
Type of Debtor (Form of Organization) (Check one box.) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding	
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:		Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under title 26 of the United States Code (the Internal Revenue Code).		Nature of Debts (Check one box.) <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts.	
Filing Fee (Check one box.) <input checked="" type="checkbox"/> Full Filing Fee attached. <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			Check one box: Chapter 11 Debtors <input type="checkbox"/> Debtor is a small business debtor as defined by 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).		
Statistical/Administrative Information <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input checked="" type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000					
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input checked="" type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					

B1 (Official Form 1) (04/13)

Voluntary Petition <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): Nir Nissim Levy	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)			
Location Where Filed:	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet.)			
Name of Debtor:	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). <div style="display: flex; justify-content: space-between;"> X <u>/s/ RUBIN FLORES, II</u> <u>10/26/2015</u> </div> <div style="display: flex; justify-content: space-between;"> RUBIN FLORES, II Date </div>	
Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input checked="" type="checkbox"/> Exhibit D, completed and signed by the debtor, is attached and made a part of this petition. If this is a joint petition: <input type="checkbox"/> Exhibit D, also completed and signed by the joint debtor, is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box.) <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) <input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) <div style="text-align: center; margin-bottom: 20px;"> _____ (Name of landlord that obtained judgment) </div> <div style="text-align: center; margin-bottom: 20px;"> _____ (Address of landlord) </div> <input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and <input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

B1 (Official Form 1) (04/13)

Voluntary Petition*(This page must be completed and filed in every case)*Name of Debtor(s): **Nir Nissim Levy****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Nir Nissim Levy**Nir Nissim Levy****X** _____

Telephone Number (If not represented by attorney)

10/26/2015

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Date

Signature of Attorney***X** /s/ RUBIN FLORES, II**RUBIN FLORES, II**Bar No. **24102638****Law Office of Rubin Flores, II, P.L.L.C.****5959 W. Loop South, Suite 455****Bellaire, Texas 77401**Phone No. **(713) 218-6200** Fax No. **(713) 218-6201****10/26/2015**

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X _____

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

B6A (Official Form 6A) (12/07)

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE A - REAL PROPERTY**

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
None				
Total:			\$0.00	

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.		Cash	-	\$5,850.00
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home-stead associations, or credit unions, brokerage houses, or cooperatives.		Prosperity Bank checking account ending in 741	-	\$1,692.98
		Prosperity Bank checking account ending in 161	-	\$617.64
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video and computer equipment.		Sofa	-	\$300.00
		Television	-	\$300.00
		Dining table and chairs	-	\$750.00
		Breakfast table	-	\$100.00
		Nightstand	-	\$75.00
		Bedroom set	-	\$1,000.00
		Cookware	-	\$50.00
		Toaster	-	\$25.00
		Dinnerware	-	\$10.00
		Lamp	-	\$20.00
		Decorations	-	\$50.00
		DVD Player	-	\$50.00

B6B (Official Form 6B) (12/07) -- Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE B - PERSONAL PROPERTY***Continuation Sheet No. 1*

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
		DVD's	-	\$25.00
		Cordless phone	-	\$30.00
		Dresser	-	\$300.00
		Bedding	-	\$100.00
		Coffee table	-	\$20.00
		Tools	-	\$50.00
		File cabinet	-	\$25.00
		Love seat	-	\$50.00
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.		Book collection	-	\$700.00
6. Wearing apparel.		Clothing	-	\$500.00
7. Furs and jewelry.		Jewelry	-	\$1,850.00
		Diamonds (received from Diamond Collection Co./Benjamini has other portion of lot) 1.04 Br. Diamonds, 4 stones 2.34 Radiant Fancy Yellow, 3 stones 2.28 tw, 1.32 princess diamonds 2 stones, .92 2 stones round, 2.51 round diamond (consignment/memo value)	-	\$11,667.00
8. Firearms and sports, photographic, and other hobby equipment.	X			

B6B (Official Form 6B) (12/07) -- Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE B - PERSONAL PROPERTY***Continuation Sheet No. 2*

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.		Accounts receivables (includes polishing dust in refining resulting in approximation of value)	-	\$2,850.00

B6B (Official Form 6B) (12/07) -- Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE B - PERSONAL PROPERTY***Continuation Sheet No. 3*

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			

B6B (Official Form 6B) (12/07) -- Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 4

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2014 Nissan Versa	-	\$6,700.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.		Ring, ruby earrings, sapphire earrings, princes pendant, ruby pendant, baby earrings and pendant	-	\$803.00
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			

B6B (Official Form 6B) (12/07) -- Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE B - PERSONAL PROPERTY***Continuation Sheet No. 5*

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
35. Other personal property of any kind not already listed. Itemize.		Claim for diamonds taken without payment against Amnon. Benjamini	-	\$46,447.00
		Open Sky secured credit card	-	\$1,049.15
		First Progress secured credit card	-	\$158.00
<div> <div>5</div> <div>continuation sheets attached</div> </div> <div> <div>(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)</div> <div>Total ></div> </div>				\$84,214.77

B6C (Official Form 6C) (4/13)

In re **Nir Nissim Levy**Case No. _____
(If known)**SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**Debtor claims the exemptions to which debtor is entitled under:
(Check one box)☐ Check if debtor claims a homestead exemption that exceeds
\$155,675.*☒ 11 U.S.C. § 522(b)(2)☐ 11 U.S.C. § 522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash	11 U.S.C. § 522(d)(5)	\$5,850.00	\$5,850.00
Prosperity Bank checking account ending in 741	11 U.S.C. § 522(d)(5)	\$1,692.98	\$1,692.98
Prosperity Bank checking account ending in 161	11 U.S.C. § 522(d)(5)	\$617.64	\$617.64
Sofa	11 U.S.C. § 522(d)(3)	\$300.00	\$300.00
Television	11 U.S.C. § 522(d)(3)	\$300.00	\$300.00
Dining table and chairs	11 U.S.C. § 522(d)(3)	\$750.00	\$750.00
Breakfast table	11 U.S.C. § 522(d)(3)	\$100.00	\$100.00
Nightstand	11 U.S.C. § 522(d)(3)	\$75.00	\$75.00
Bedroom set	11 U.S.C. § 522(d)(3)	\$1,000.00	\$1,000.00
Cookware	11 U.S.C. § 522(d)(3)	\$50.00	\$50.00
Toaster	11 U.S.C. § 522(d)(3)	\$25.00	\$25.00
Dinnerware	11 U.S.C. § 522(d)(3)	\$10.00	\$10.00
Lamp	11 U.S.C. § 522(d)(3)	\$20.00	\$20.00
Decorations	11 U.S.C. § 522(d)(3)	\$50.00	\$50.00
* Amount subject to adjustment on 4/01/16 and every three years thereafter with respect to cases commenced on or after the date of adjustment.		\$10,840.62	\$10,840.62

B6C (Official Form 6C) (4/13) -- Cont.

In re **Nir Nissim Levy**Case No. _____
(If known)**SCHEDULE C - PROPERTY CLAIMED AS EXEMPT***Continuation Sheet No. 1*

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
DVD Player	11 U.S.C. § 522(d)(3)	\$50.00	\$50.00
DVD's	11 U.S.C. § 522(d)(3)	\$25.00	\$25.00
Cordless phone	11 U.S.C. § 522(d)(3)	\$30.00	\$30.00
Dresser	11 U.S.C. § 522(d)(3)	\$300.00	\$300.00
Bedding	11 U.S.C. § 522(d)(3)	\$100.00	\$100.00
Coffee table	11 U.S.C. § 522(d)(3)	\$20.00	\$20.00
Tools	11 U.S.C. § 522(d)(3)	\$50.00	\$50.00
File cabinet	11 U.S.C. § 522(d)(3)	\$25.00	\$25.00
Love seat	11 U.S.C. § 522(d)(3)	\$50.00	\$50.00
Book collection	11 U.S.C. § 522(d)(3)	\$700.00	\$700.00
Clothing	11 U.S.C. § 522(d)(3)	\$500.00	\$500.00
Jewelry	11 U.S.C. § 522(d)(4)	\$1,550.00	\$1,850.00
	11 U.S.C. § 522(d)(5)	\$300.00	
Accounts receivables (includes polishing dust in refining resulting in approximation of value)	11 U.S.C. § 522(d)(5)	\$2,254.23	\$2,850.00
2014 Nissan Versa	11 U.S.C. § 522(d)(2)	\$0.00	\$6,700.00
Ring, ruby earrings, sapphire earrings, princes pendant, ruby pendant, baby earrings and pendant	11 U.S.C. § 522(d)(5)	\$803.00	\$803.00
Open Sky secured credit card	11 U.S.C. § 522(d)(5)	\$1,049.15	\$1,049.15
First Progress secured credit card	11 U.S.C. § 522(d)(5)	\$158.00	\$158.00
		\$18,805.00	\$26,100.77

B6D (Official Form 6D) (12/07)

In re **Nir Nissim Levy**

Case No. _____

(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: xxxXXXX	-	DATE INCURRED: NATURE OF LIEN: Auto Loan COLLATERAL: 2014 Nissan Versa REMARKS:				\$7,558.00	\$7,558.00
West Lake Financial 4751 Wilshire Blvd., Ste 100 Los Angeles, CA 900103847		VALUE: \$0.00					
Subtotal (Total of this Page) >						\$7,558.00	\$7,558.00
Total (Use only on last page) >						\$7,558.00	\$7,558.00

No continuation sheets attached

(Report also on
Summary of
Schedules.)(If applicable,
report also on
Statistical
Summary of
Certain Liabilities
and Related
Data.)

B6E (Official Form 6E) (04/13)

In re **Nir Nissim Levy**

Case No. _____

(If Known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,775* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

☐ **Administrative allowances under 11 U.S.C. Sec. 330**

Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.

* Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

 No continuation sheets attached

B6F (Official Form 6F) (12/07)

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxxxxxxx7744 1st Elec Bank 280 W. 10200 5200 Sandy, UT 84070	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$3,695.00
ACCT #: xxxxxxxx6483 2 Dollar Capital, LLC AKA Forward Fin. 36 Bromfield Street, Suite 210 Boston, MA 02108	-	DATE INCURRED: CONSIDERATION: Credit REMARKS: AKA Forward Financing CA No. 15-1114A; 2Dollar Capital LLC vs. Nissim et al				\$20,741.00
ACCT #: A. Benjamini & Co. 3444 Westheimer #1530 Houston, Texas 77056	-	DATE INCURRED: CONSIDERATION: Loan REMARKS:				\$33,717.50
ACCT #: xxxx-xxxx-xxxx-5913 American Express P.O. Box 981537 El Paso, Texas 79998	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS: May be duplicate account with different account number: 3797-4067-3421-008				\$5,460.00
ACCT #: xxxx-xxxx-xxxx-0083 American Express P.O. Box 981537 El Paso, Texas 79998	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS: May be duplicate account with different account number: 3717-5834-1601-007				\$19,133.00
ACCT #: xxxxxxxxxxxxXXXX American Express P.O. Box 981537 El Paso, Texas 79998	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$15,755.00
Subtotal >						\$98,501.50
Total >						

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxxxxxxx2283 American Express P.O. Box 981537 El Paso, Texas 79998	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS: May be duplicate account with different account number: 376790449331-000				\$15,421.00
ACCT #: xxxx-xxxx-xxxx-6183 American Express Travel Related Services P.O. Box 981537 El Paso, Texas 79998	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS: May be duplicate account with different account number: 3767-5140-5982-004				\$34,594.00
ACCT #: Amijag, Inc. 5433 Westheimer #615 Houston, Texas 77056	-	DATE INCURRED: CONSIDERATION: Credit REMARKS:				\$9,000.00
ACCT #: xxxxxxxx6483 Angel Mozina 185 Devonshire Street, Suite 400 Boston, MA 02110	-	DATE INCURRED: CONSIDERATION: Collecting for -2Dollar Capital LLC/Forward Financ REMARKS: CA No. 15-1114A; 2 Dollar Capital v. Nissim et al				\$0.00
ACCT #: xxxx-xxxx-xxxx-2859 Bank of America P.O. Box 982238 El Paso, Texas 79998-2238	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$6,477.00
ACCT #: xxxx-xxxx-xxxx-7904 Bank of America P.O. Box 1697 Winterville, NC 35603	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$20,500.00

Sheet no. 1 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$85,992.00

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxxxxxxx2209 Bank of America P.O. Box 1697 Winterville, NC 35603	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$10,000.00
ACCT #: xxxx-xxxx-xxxx-8919 Bank of America P.O. Box 1697 Winterville, NC 35603	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$6,069.00
ACCT #: xxxxxxxxx8102 Bank of America P.O. Box 982238 El Paso, Texas 79998	-	DATE INCURRED: CONSIDERATION: Collecting for -Overdrafted Bank Account REMARKS:				\$3,500.00
ACCT #: xxxx-x1474 Barnett & Garcia, PLLC 3821 Juniper Trace, Suite 108 Austin, Texas 78738	-	DATE INCURRED: CONSIDERATION: Collecting for -Fast Business Funding REMARKS: Cause No. 2015-31474; Fast Business Funding vs. Nissim Levy et al				\$0.00
ACCT #: 4755-9800-2093-6946 BBVA Compass 2009 Beltline Rd. NW Decatur, IL 35603	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$14,838.00
ACCT #: xxxxxx9422 BBVA Compass P.O. Box 830696 Birmingham, AL 35283	-	DATE INCURRED: CONSIDERATION: Line of credit REMARKS:				\$9,134.66

Sheet no. 2 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$43,541.66

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxx7987 Cach, LLC 4340 S. Monaco, 2nd Floor Denver, CO 80237	-	DATE INCURRED: CONSIDERATION: Collecting for -On Deck Capital REMARKS: Balance is \$95,439				\$0.00
ACCT #: xxxx-xxxx-xxxx-5516 Capital Bank 1 Church St. #300 Rockville, MD 20850	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$427.00
ACCT #: xxxxxxxxxxxxXXXX Capital Bank 2755 Philmont Ave. Huntington Valley, PA 190065368	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$863.00
ACCT #: xxxx-xxxx-xxxx-5516 Capital One Bank USA P.O. Box 30281 Salt Lake City, UT 84130	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$1,842.00
ACCT #: xxxx-xxxx-xxxx-0853 Capital One Bank USA P.O. Box 30281 Salt Lake City, UT 84130	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$1,647.00
ACCT #: xxxx-xxxx-xxxx-2939 Capital One Bank USA P.O. Box 30281 Salt Lake City, UT 84130	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$1,166.00

Sheet no. 3 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$5,945.00

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxxxxxxxXXXX Capital One Bank USA P.O. Box 30281 Salt Lake City, UT 84130	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS: May be duplicate account with different account number				\$1,166.00
ACCT #: xxxxxxxxxxxxXXXX Chase Bank Credit Card Services P.O. Box 15298 Wilmington, DE 19850	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$1,879.00
ACCT #: xxxx-xxxx-xxxx-1361 Citibank CBNA P.O. Box 6241 Sioux Falls, SD 57117-6241	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$4,254.00
ACCT #: xxxx-xxxx-xxxx-6143 Citibank SD NA P.O. Box 6241 Sioux Falls, SD 57117-6241	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$6,002.00
ACCT #: xxxxxxxxxxxx2278 Citibank SD NA P.O. Box 6241 Sioux Falls, SD 57117-6241	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$3,272.00
ACCT #: xxxx-xxxx-xxxx-0691 Citibank SD NA P.O. Box 6241 Sioux Falls, SD 57117-6241	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$796.00

Sheet no. 4 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$17,369.00

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxx-xxxx-xxxx-9917 Citicards CBNA P.O. Box 6247 Sioux Falls, SD 57117	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$4,930.00
ACCT #: Diamond Collection Co. 865 6th Ave., #110 San Diego, CA 92101	-	DATE INCURRED: CONSIDERATION: Credit REMARKS:				\$135,127.00
ACCT #: xxxx-xxxx-xxxx-9231 Discover Financial Services, LLC P.O. Box 15316 Wilmington, DE 19850	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$502.00
ACCT #: xxxx-xxxx-xxxx-1270 Discover Financial Services, LLC P.O. Box 15316 Wilmington, DE 19850	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$8,231.00
ACCT #: DNR 580 5th Ave., #821 New York, NY 10036	-	DATE INCURRED: CONSIDERATION: Credit REMARKS:				\$35,050.00
ACCT #: xxxx-x1474 Fast Business Funding-Barnett Larcia 3821 Juniper Trace #108 Austin, Texas 78738	-	DATE INCURRED: CONSIDERATION: Credit REMARKS: Cause No. 2015-31474; Fast Business Funding vs. Nissim Levy et al				\$25,674.00

Sheet no. 5 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$209,514.00

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxxx6825 FM Trading c/o Totz Ellison 2211 Norfolk #510 Houston, Texas 77098	-	DATE INCURRED: CONSIDERATION: Credit REMARKS: Cause No. CV12C0146825; F.M. Trading Co Inc. vs. Nir Levy et al				\$7,259.50
ACCT #: xxxx-xxxx-xxxx-9994 GEGRB/Care Credit P.O. Box 965036 Orlando, FL 32896	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$4,707.00
ACCT #: xxxxxxxx7303 IC Diamonds LLC 55 Wabash Ave., #55 Chicago, IL 60603	-	DATE INCURRED: CONSIDERATION: Credit REMARKS:				\$10,310.00
ACCT #: JPM 20 West 47th Street, Ste. 720 New York, NY 10036	-	DATE INCURRED: CONSIDERATION: Credit REMARKS:				\$7,879.23
ACCT #: Julius Klein 580 Fifth Ave., #500 New York, NY 10036	-	DATE INCURRED: CONSIDERATION: Credit REMARKS:				\$16,339.92
ACCT #: xxxxxxxxxxxxxxxxXXXX Navient 300 Continental Dr. Newark, DE 197134322	-	DATE INCURRED: CONSIDERATION: Education Loan REMARKS:				\$3,639.00

Sheet no. 6 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$50,134.65

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxxxxx1888 On Deck Capital 1400 Broadway, 25th Floor New York, NY 10018	-	DATE INCURRED: CONSIDERATION: Loan REMARKS:				\$95,439.19
ACCT #: Shachar Moses J. Hezekiel Diamond Exchange Bldg. Shimshon Floor 11, Rm. 9	-	DATE INCURRED: CONSIDERATION: Credit REMARKS:				\$33,000.00
ACCT #: Shachar Moses 3 Jabatinsky Rd. Shimpshon Building Ramat Gan, Israel	-	DATE INCURRED: CONSIDERATION: Credit REMARKS:				\$50,000.00
ACCT #: xxxx-xxxx-xxxx-1117 SYNCB/Home Design-CE/Appl P.O. Box 965036 Orlando, FL 32896-5036	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$5,776.00
ACCT #: xxit 9B Teama/The Parklane 1701 Hermann Drive Houston, Texas 77004	-	DATE INCURRED: CONSIDERATION: Lease REMARKS:				\$11,040.00
ACCT #: xxxxxxx1561 Texas Comptroller of Public Account P.O. Box 13528, Capitol Station Austin, Texas 78711-3528	-	DATE INCURRED: CONSIDERATION: Sales Taxes REMARKS:				\$2,723.82

Sheet no. 7 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$197,979.01

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxx xx. xxx4237 Totz Ellison & Totz, P.C. 2211 Norfolk, Suite 510 Houston, Texas 77098	-	DATE INCURRED: CONSIDERATION: Collecting for -Julius Klein Diamonds, LLC REMARKS: Cause No. 1064237; Julius Klein Diamonds, LLC vs. Nir Levy, et al				\$0.00
ACCT #: xxxxxxxx7303 Totz Ellison & Totz, P.C. 2211 Norfolk, Suite 510 Houston, Texas 77098	-	DATE INCURRED: CONSIDERATION: Collecting for -IC Diamonds, LLC REMARKS: Cause No. CV12C0147303 IC Diamonds LLC v. Nissim et al				\$0.00
ACCT #: xxxx-xxxx-xxxx-XXXX Universal CD CBNA P.O. Box 6241 Sioux Falls, SD 57117-6241	-	DATE INCURRED: CONSIDERATION: Credit Card REMARKS:				\$5,272.00
ACCT #: xxxxxxxxXXXX Wells Fargo Auto Finance P.O. Box 1697 Winterville, NC 28590	-	DATE INCURRED: CONSIDERATION: Purchase Money-Auto REMARKS:				\$19,911.00
ACCT #: Zevlon Shemesh 54 Bezale Yaholom Bldg., Ste 72 Ramat Gan, Israel	-	DATE INCURRED: CONSIDERATION: Loan REMARKS:				\$295,000.00
ACCT #: xxxxx xx. xxx3711 Zwicker & Associates P.C. 1 Chisolm Trail, Suite 301 Round Rock, Texas 78681	-	DATE INCURRED: CONSIDERATION: Collecting for -American Express Centurion Bank REMARKS: Cause No. 1063711; American Express Centurion Bank vs. Nissim Levy aka Nissim N Levy				\$0.00

Sheet no. 8 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority ClaimsSubtotal > **\$320,183.00**Total > **\$1,029,159.82**(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6G (Official Form 6G) (12/07)

In re **Nir Nissim Levy**

Case No. _____

(if known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases of contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
The Parklane 1701 Hermann Drive Houston, Texas 77004	Lease

B6H (Official Form 6H) (12/07)

In re **Nir Nissim Levy**Case No. _____
(if known)**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

Fill in this information to identify your case:

Debtor 1	<u>Nir</u>	<u>Nissim</u>	<u>Levy</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>		
Case number (if known)			

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form B 6I**Schedule I: Your Income****12/13**

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status**Debtor 1**

- ☒ Employed
☐ Not employed

OccupationMetal/Jewelry sales**Employer's name**Self-employed**Employer's address**6222 Richmond Ave., Suite 125

Number Street

Debtor 2 or non-filing spouse

- ☐ Employed
☐ Not employed

Number Street

Houston

City

TX 77057

State Zip Code

City

State Zip Code

How long employed there? 22 Years**Part 2: Give Details About Monthly Income**

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	<u>\$0.00</u>	
3. Estimate and list monthly overtime pay.	<u>\$0.00</u>	
4. Calculate gross income. Add line 2 + line 3.	<u>\$0.00</u>	

Debtor 1 **Nir** **Nissim** **Levy** Case number (if known) _____
 First Name Middle Name Last Name

		For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here	→ 4.	<u>\$0.00</u>	_____
5. List all payroll deductions:			
5a. Tax, Medicare, and Social Security deductions	5a.	<u>\$0.00</u>	_____
5b. Mandatory contributions for retirement plans	5b.	<u>\$0.00</u>	_____
5c. Voluntary contributions for retirement plans	5c.	<u>\$0.00</u>	_____
5d. Required repayments of retirement fund loans	5d.	<u>\$0.00</u>	_____
5e. Insurance	5e.	<u>\$0.00</u>	_____
5f. Domestic support obligations	5f.	<u>\$0.00</u>	_____
5g. Union dues	5g.	<u>\$0.00</u>	_____
5h. Other deductions. Specify: _____	5h. +	<u>\$0.00</u>	_____
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6.	<u>\$0.00</u>	_____
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7.	<u>\$0.00</u>	_____
8. List all other income regularly received:			
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	<u>\$2,791.61</u>	_____
8b. Interest and dividends	8b.	<u>\$0.00</u>	_____
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	<u>\$0.00</u>	_____
8d. Unemployment compensation	8d.	<u>\$0.00</u>	_____
8e. Social Security	8e.	<u>\$0.00</u>	_____
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f.	<u>\$0.00</u>	_____
8g. Pension or retirement income	8g.	<u>\$0.00</u>	_____
8h. Other monthly income. Specify: _____	8h. +	<u>\$0.00</u>	_____
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9.	<u>\$2,791.61</u>	_____
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10.	<u>\$2,791.61</u>	_____
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____	11. +	<u>\$0.00</u>	_____
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies.	12.	<u>\$2,791.61</u>	Combined monthly income

Debtor 1 **Nir** **Nissim** **Levy** Case number (if known) _____
First Name Middle Name Last Name

13. Do you expect an increase or decrease within the year after you file this form?



No.

None.



Yes. Explain:

Debtor 1	Nir	Nissim	Levy	Case number (if known)
	First Name	Middle Name	Last Name	

8a. Attached Statement (Debtor 1)

Metal/Jewelry Sales

Gross Monthly Income:			<u>\$41,082.00</u>
<u>Expense</u>	<u>Category</u>	<u>Amount</u>	
Banking fees (paypal)		\$317.00	
Security		\$50.00	
Rent	Rent	\$1,670.00	
Insurance		\$49.00	
Transportation	Transportation	\$900.00	
Telephone	Telephone	\$444.00	
Mail	Office Supplies	\$17.00	
Banking fee (safe)		\$17.00	
Board of Trade	Professional Fees	\$81.00	
Advertising		\$1,161.56	
Shipping	Shipping	\$396.00	
Cost of Goods Sold (Material)	Cost of Goods Sold	\$30,031.83	
Labor	Labor	\$3,156.00	
Total Monthly Expenses		<u>\$38,290.39</u>	
Net Monthly Income:		<u><u>\$2,791.61</u></u>	

Fill in this information to identify your case:

Debtor 1	<u>Nir</u>	<u>Nissim</u>	<u>Levy</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>		
Case number (if known)	_____		

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 expenses as of the following date: _____
MM / DD / YYYY
- ☐ A separate filing for Debtor 2 because Debtor 2 maintains a separate household

Official Form B 6J

Schedule J: Your Expenses

12/13

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household**1. Is this a joint case?**

- ☒ No. Go to line 2.
- ☐ Yes. **Does Debtor 2 live in a separate household?**
- ☐ No
- ☐ Yes. Debtor 2 must file a separate Schedule J.

2. Do you have dependents?☒ No☐ Yes. Fill out this information for each dependent.....

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
_____	_____	<input type="checkbox"/> No
_____	_____	<input type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No
_____	_____	<input type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No
_____	_____	<input type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No
_____	_____	<input type="checkbox"/> Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

- ☒ No
- ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form B 6I.)

Your expenses**4. The rental or home ownership expenses for your residence.**
Include first mortgage payments and any rent for the ground or lot.4. \$1,840.00**If not included in line 4:**

4a. Real estate taxes

4a. _____

4b. Property, homeowner's, or renter's insurance

4b. \$150.00

4c. Home maintenance, repair, and upkeep expenses

4c. _____

4d. Homeowner's association or condominium dues

4d. _____

Debtor 1 **Nir** **Nissim** **Levy** Case number (if known) _____
 First Name Middle Name Last Name

Your expenses

5. Additional mortgage payments for your residence, such as home equity loans	5.	_____
6. Utilities:		
6a. Electricity, heat, natural gas	6a.	\$100.00
6b. Water, sewer, garbage collection	6b.	_____
6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	\$116.00
6d. Other. Specify: _____	6d.	_____
7. Food and housekeeping supplies	7.	\$500.00
8. Childcare and children's education costs	8.	_____
9. Clothing, laundry, and dry cleaning	9.	\$125.00
10. Personal care products and services	10.	\$50.00
11. Medical and dental expenses	11.	\$300.00
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12.	\$130.00
13. Entertainment, clubs, recreation, newspapers, magazines, and books	13.	\$125.00
14. Charitable contributions and religious donations	14.	_____
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a. Life insurance	15a.	_____
15b. Health insurance	15b.	_____
15c. Vehicle insurance	15c.	\$255.00
15d. Other insurance. Specify: Legal Ins.	15d.	\$49.99
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____	16.	_____
17. Installment or lease payments:		
17a. Car payments for Vehicle 1 2014 Nissan Versa	17a.	\$221.00
17b. Car payments for Vehicle 2	17b.	_____
17c. Other. Specify: _____	17c.	_____
17d. Other. Specify: _____	17d.	_____
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form B 6I).	18.	_____
19. Other payments you make to support others who do not live with you. Specify: _____	19.	_____
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.		
20a. Mortgages on other property	20a.	_____
20b. Real estate taxes	20b.	_____
20c. Property, homeowner's, or renter's insurance	20c.	_____
20d. Maintenance, repair, and upkeep expenses	20d.	_____
20e. Homeowner's association or condominium dues	20e.	_____

Debtor 1 **Nir** **Nissim** **Levy** Case number (if known) _____
 First Name Middle Name Last Name

21. Other. Specify: See continuation sheet	21.	+	\$87.00
22. Your monthly expenses. Add lines 4 through 21. The result is your monthly expenses.	22.		\$4,048.99
23. Calculate your monthly net income.			
23a. Copy line 12 (your combined monthly income) from Schedule I.	23a.		\$2,791.61
23b. Copy your monthly expenses from line 22 above.	23b.	-	\$4,048.99
23c. Subtract your monthly expenses from your monthly income. The result is your monthly net income.	23c.		(\$1,257.38)

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☒ No.

☐ Yes.

Explain here:

None.

Debtor 1 **Nir** **Nissim** **Levy** Case number (if known) _____
First Name Middle Name Last Name

21. Other. Specify:

Haircuts, hygiene

\$20.00

Religious/church dues

\$67.00

Total:

\$87.00

B 6 Summary (Official Form 6 - Summary) (12/14)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re **Nir Nissim Levy**

Case No.

Chapter **7**

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$0.00		
B - Personal Property	Yes	6	\$84,214.77		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	1			\$7,558.00
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1			\$0.00
F - Creditors Holding Unsecured Nonpriority Claims	Yes	9			\$1,029,159.82
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	4			
J - Current Expenditures of Individual Debtor(s)	Yes	4			
TOTAL		30	\$84,214.77	\$1,036,717.82	

B 6 Summary (Official Form 6 - Summary) (12/14)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re **Nir Nissim Levy**

Case No.

Chapter **7**

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11, or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$0.00
Student Loan Obligations (from Schedule F)	\$0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$0.00
TOTAL	\$0.00

State the following:

Average Income (from Schedule I, Line 12)	\$2,791.61
Average Expenses (from Schedule J, Line 22)	\$4,048.99
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)	\$2,461.92

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$7,558.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$0.00
4. Total from Schedule F		\$1,029,159.82
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$1,036,717.82

B6 Declaration (Official Form 6 - Declaration) (12/07)

In re **Nir Nissim Levy**Case No. _____
(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES
DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 32 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date 10/26/2015Signature /s/ Nir Nissim Levy
Nir Nissim Levy

Date _____

Signature _____

[If joint case, both spouses must sign.]

B7 (Official Form 7) (04/13)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re: **Nir Nissim Levy**Case No. _____
(if known)

STATEMENT OF FINANCIAL AFFAIRS

1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the TWO YEARS immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$420,475.00	2015 Gross Business Income YTD
\$628,331.00	2014 Gross Business Income
\$788,825.00	2013 Gross Business Income

2. Income other than from employment or operation of business

None ☒ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the TWO YEARS immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

3. Payments to creditors**Complete a. or b., as appropriate, and c.**

None ☐ a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 DAYS immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
West Lake Financial	Monthly	\$221.00	\$7,558.00
4751 Wilshire Blvd., Ste 100			
Los Angeles, CA 900103847			
(Car Payment)			

None ☒ b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 DAYS immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None ☒ c. All debtors: List all payments made within ONE YEAR immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

B7 (Official Form 7) (04/13)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re: **Nir Nissim Levy**Case No. _____
(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 1

4. Suits and administrative proceedings, executions, garnishments and attachments

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within ONE YEAR immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Cause No. 1064237; Julius Klein Diamonds, LLC vs. Nir Levy AKA and BSPA Nir Nissim Levy, Nir N. Levy, N.N. Levy, Nissim Levy, Nissim Nir Levy and Nissim N. Levy DBA Nissim's Gold & Diamonds	Lawsuit	Harris County Civil Court at Law Number One (1) of Harris County, Texas	Pending
CA No. 15-1114A, 2Dollar Capital LLC vs. Nissim Gold & Diamonds and Nissim Levy	Lawsuit	Commonwealth of Massachusetts, Suffolk Superior Court	Judgment
2015-31474; Fast Business Funding vs. Nissim Levy, Individually and D/B/A Nissim's Gold and Diamonds	Lawsuit	In the 334th Judicial District Court of Harris County, Texas	Judgment
Cause No. CV12C0146825; F.M. Trading Co Inc vs. Nir Levy AKA and BSPA Nir Nissim Levy, Nir N. Levy, N.N. Levy, Nissim Levy, Nissim Nir Levy and Nissim N. Levy DBA Nissim's Gold & Diamonds	Lawsuit	In the Justice Court Precinct 1, Place 2 of Harris County, Texas	Pending
Cause No. CV12C0147303; IC Diamonds LLC vs. Nir Levy AKA and BSPA Nir Nissim Levy, Nir N. Levy, N.N. Levy, Nissim Nir Levy, and Nissim N. Levy DBA Nissim's Gold & Diamond, and Nissim's Gold & Diamonds	Lawsuit	In the Justice Court Precinct 1, Place 2 of Harris County, Texas	Pending
Cause No. 1063711; American Express Centurion Bank vs. Nissim Levy AKA Nissim Levy	Lawsuit	In the County Court at Law Number Three (3) of Harris County, Texas	Pending

None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

B7 (Official Form 7) (04/13)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re: **Nir Nissim Levy**Case No. _____
(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 2

6. Assignments and receiverships

None ☒ a. Describe any assignment of property for the benefit of creditors made within 120 DAYS immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None ☒ List all gifts or charitable contributions made within ONE YEAR immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

None ☐ List all losses from fire, theft, other casualty or gambling within ONE YEAR immediately preceding the commencement of this case OR SINCE THE COMMENCEMENT OF THIS CASE. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
Gambling approximately \$9,000		2014

9. Payments related to debt counseling or bankruptcy

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within ONE YEAR immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Law Office of Rubin Flores, II, P.L.L.C. 5959 West Loop South, Suite 455 Bellaire, Texas 77401	October 2015	\$2,750
Money Management International 14141 Southwest Freeway, Suite 1000 Sugar Land, Texas 77478	October 21, 2015	\$50.00

10. Other transfers

None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within TWO YEARS immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None ☒ b. List all property transferred by the debtor within TEN YEARS immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

B7 (Official Form 7) (04/13)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re: **Nir Nissim Levy**Case No. _____
(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 3

11. Closed financial accounts

None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within ONE YEAR immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes

None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
Prosperity Bank (2 boxes) River Oaks Banking Center 4295 San Felipe, Suite 100 Houston, Texas 77027	Nissim Levy	Business records	

13. Setoffs

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 DAYS preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

None ☒ List all property owned by another person that the debtor holds or controls.

15. Prior address of debtor

None ☒ If the debtor has moved within THREE YEARS immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

16. Spouses and Former Spouses

None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within EIGHT YEARS immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

B7 (Official Form 7) (04/13)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re: **Nir Nissim Levy**Case No. _____
(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 4

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

None ☐ a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within SIX YEARS immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within SIX YEARS immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within SIX YEARS immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within SIX YEARS immediately preceding the commencement of this case.

**NAME, ADDRESS, AND LAST FOUR DIGITS OF
SOCIAL-SECURITY OR OTHER INDIVIDUAL
TAXPAYER-I.D. NO. (ITIN) / COMPLETE EIN**

NATURE OF BUSINESS

**BEGINNING AND ENDING
DATES**

**Nissim Levy, 4818
6222 Richmond Ave., Suite 125
Houston, Texas 77057**

Wholesale metals/jewelry

1992 through present

None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

B7 (Official Form 7) (04/13)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re: **Nir Nissim Levy**Case No. _____
(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 5

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within SIX YEARS immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement ONLY if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

- None ☐ a. List all bookkeepers and accountants who within TWO YEARS immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

**Charles E. Willet
JAS Professional Services
2551 Sage Brush Ln.
Sugar Land, Texas 77479**

DATES SERVICES RENDERED

1992 to present

- None ☒ b. List all firms or individuals who within TWO YEARS immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

- None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

Nissim Levy

ADDRESS

**1701 Hermann Drive #901
Houston, Texas 77004**

- None ☒ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within TWO YEARS immediately preceding the commencement of this case.

20. Inventories

- None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

- None ☒ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

21. Current Partners, Officers, Directors and Shareholders

- None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

- None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

B7 (Official Form 7) (04/13)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re: **Nir Nissim Levy**Case No. _____
(if known)

STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 6

22. Former partners, officers, directors and shareholders

None

- ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within ONE YEAR immediately preceding the commencement of this case.

None

- ☒ b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within ONE YEAR immediately preceding the commencement of this case.

23. Withdrawals from a partnership or distributions by a corporation

None

- ☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during ONE YEAR immediately preceding the commencement of this case.

24. Tax Consolidation Group

None

- ☒ If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within SIX YEARS immediately preceding the commencement of the case.

25. Pension Funds

None

- ☒ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within SIX YEARS immediately preceding the commencement of the case.

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 10/26/2015

Signature /s/ Nir Nissim Levy
of Debtor Nir Nissim Levy

Date _____

Signature _____
of Joint Debtor
(if any)

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both.
18 U.S.C. §§ 152 and 3571*

B 8 (Official Form 8) (12/08)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **Nir Nissim Levy**

CASE NO

CHAPTER **7**

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A -- Debts secured by property of the estate. (Part A must be fully completed for EACH debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1	
Creditor's Name: West Lake Financial 4751 Wilshire Blvd., Ste 100 Los Angeles, CA 900103847 xxxXXXX	Describe Property Securing Debt: 2014 Nissan Versa
Property will be (check one): <input type="checkbox"/> Surrendered <input checked="" type="checkbox"/> Retained If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input checked="" type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain (for example, avoid lien using 11 U.S.C. § 522(f)): Property is (check one): <input type="checkbox"/> Claimed as exempt <input type="checkbox"/> Not claimed as exempt	

PART B -- Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1		
Lessor's Name: The Parklane 1701 Hermann Drive Houston, Texas 77004	Describe Leased Property: Lease	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

B 8 (Official Form 8) (12/08)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **Nir Nissim Levy**

CASE NO

CHAPTER **7**

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

Continuation Sheet No. 1

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Date 10/26/2015Signature /s/ Nir Nissim Levy
Nir Nissim Levy

Date _____

Signature _____

CERTIFICATE OF SERVICE

I, the below signed, do hereby certify that a true and correct copy of the foregoing Chapter 7 Individual Debtor's Statement of Intention was mailed or otherwise served to the Chapter 7 Trustee, the secured creditors as listed on Schedule D, the United States Trustee and/or to any other interested parties as may be required by B.R. 1007 and applicable local bankruptcy rules.

Date 10/26/2015/s/ RUBIN FLORES, II
RUBIN FLORES, II

B 201B (Form 201B) (12/09)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re **Nir Nissim Levy**

Case No. _____

Chapter 7

**CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S)
UNDER § 342(b) OF THE BANKRUPTCY CODE**

Certification of the Debtor

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

<u>Nir Nissim Levy</u>	X	<u>/s/ Nir Nissim Levy</u>	10/26/2015
Printed Name(s) of Debtor(s)		Signature of Debtor	Date
Case No. (if known) _____	X	_____	_____
		Signature of Joint Debtor (if any)	Date

Certificate of Compliance with § 342(b) of the Bankruptcy Code

I, **RUBIN FLORES, II**, counsel for Debtor(s), hereby certify that I delivered to the Debtor(s) the Notice required by § 342(b) of the Bankruptcy Code.

/s/ RUBIN FLORES, II

RUBIN FLORES, II, Attorney for Debtor(s)
Bar No.: 24102638
Law Office of Rubin Flores, II, P.L.L.C.
5959 W. Loop South, Suite 455
Bellaire, Texas 77401
Phone: (713) 218-6200
Fax: (713) 218-6201

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) ONLY if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

UNITED STATES BANKRUPTCY COURT**NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b)
OF THE BANKRUPTCY CODE**

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a JOINT CASE (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days BEFORE the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors**Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335)**

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income
(\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1167 filing fee, \$550 administrative fee: Total fee \$1717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **Nir Nissim Levy**

CASE NO

CHAPTER **7**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept:

Fixed Fee: **\$2,750.00**

Prior to the filing of this statement I have received:

\$2,750.00

Balance Due:

\$0.00

2. The source of the compensation paid to me was:

☒ Debtor☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
 - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

10/26/2015*Date***/s/ RUBIN FLORES, II****RUBIN FLORES, II**

Law Office of Rubin Flores, II, P.L.L.C.

5959 W. Loop South, Suite 455

Bellaire, Texas 77401

Phone: (713) 218-6200 / Fax: (713) 218-6201

Bar No. 24102638

/s/ Nir Nissim Levy**Nir Nissim Levy**

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **Nir Nissim Levy**

CASE NO

CHAPTER **7**

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 10/26/2015

Signature /s/ Nir Nissim Levy
Nir Nissim Levy

Date _____

Signature _____

1st Elec Bank
280 W. 10200 5200
Sandy, UT 84070

2 Dollar Capital, LLC AKA Forward Fin.
36 Bromfield Street, Suite 210
Boston, MA 02108

A. Benjamini & Co.
3444 Westheimer #1530
Houston, Texas 77056

American Express
P.O. Box 981537
El Paso, Texas 79998

American Express Travel Related Services
P.O. Box 981537
El Paso, Texas 79998

Amijag, Inc.
5433 Westheimer #615
Houston, Texas 77056

Angel Mozina
185 Devonshire Street, Suite 400
Boston, MA 02110

Bank of America
P.O. Box 982238
El Paso, Texas 79998-2238

Bank of America
P.O. Box 1697
Winterville, NC 35603

Bank of America
P.O. Box 982238
El Paso, Texas 79998

Barnett & Garcia, PLLC
3821 Juniper Trace, Suite 108
Austin, Texas 78738

BBVA Compass
2009 Beltline Rd. NW
Decatur, IL 35603

BBVA Compass
P.O. Box 830696
Birmingham, AL 35283

Cach, LLC
4340 S. Monaco, 2nd Floor
Denver, CO 80237

Capital Bank
1 Church St. #300
Rockville, MD 20850

Capital Bank
2755 Philmont Ave.
Huntington Valley, PA 190065368

Capital One Bank USA
P.O. Box 30281
Salt Lake City, UT 84130

Chase Bank Credit Card Services
P.O. Box 15298
Wilmington, DE 19850

Citibank CBNA
P.O. Box 6241
Sioux Falls, SD 57117-6241

Citibank SD NA
P.O. Box 6241
Sioux Falls, SD 57117-6241

Citicards CBNA
P.O. Box 6247
Sioux Falls, SD 57117

Diamond Collection Co.
865 6th Ave., #110
San Diego, CA 92101

Discover Financial Services, LLC
P.O. Box 15316
Wilmington, DE 19850

DNR
580 5th Ave., #821
New York, NY 10036

Fast Business Funding-Barnett Larcia
3821 Juniper Trace #108
Austin, Texas 78738

FM Trading c/o
Tetz Ellison
2211 Norfolk #510
Houston, Texas 77098

GEARB/Care Credit
P.O. Box 965036
Orlando, FL 32896

IC Diamonds LLC
55 Wabash Ave., #55
Chicago, IL 60603

JPM
20 West 47th Street, Ste. 720
New York, NY 10036

Julius Klein
580 Fifth Ave., #500
New York, NY 10036

Navient
300 Continental Dr.
Newark, DE 197134322

On Deck Capital
1400 Broadway, 25th Floor
New York, NY 10018

Shachar Moses
J. Hezekiel Diamond Exchange
Bldg. Shimshon Floor 11, Rm. 9

Shachar Moses
3 Jabatinsky Rd.
Shimpshon Building
Ramat Gan, Israel

SYNCB/Home Design-CE/Appl
P.O. Box 965036
Orlando, FL 32896-5036

Teama/The Parklane
1701 Hermann Drive
Houston, Texas 77004

Texas Comptroller of Public Account
P.O. Box 13528, Capitol Station
Austin, Texas 78711-3528

The Parklane
1701 Hermann Drive
Houston, Texas 77004

Totz Ellison & Totz, P.C.
2211 Norfolk, Suite 510
Houston, Texas 77098

Universal CD CBNA
P.O. Box 6241
Sioux Falls, SD 57117-6241

Wells Fargo Auto Finance
P.O. Box 1697
Winterville, NC 28590

West Lake Financial
4751 Wilshire Blvd., Ste 100
Los Angeles, CA 900103847

Zevlon Shemesh
54 Bezale Yaholom Bldg., Ste 72
Ramat Gan, Israel

Zwicker & Associates P.C.
1 Chisolm Trail, Suite 301
Round Rock, Texas 78681

Debtor(s): Nir Nissim Levy

Case No:
Chapter: 7SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

1st Elec Bank
280 W. 10200 5200
Sandy, UT 84070

Barnett & Garcia, PLLC
3821 Juniper Trace, Suite 108
Austin, Texas 78738

Citicards CBNA
P.O. Box 6247
Sioux Falls, SD 57117

2 Dollar Capital, LLC AKA Forwa
36 Bromfield Street, Suite 210
Boston, MA 02108

BBVA Compass
2009 Beltline Rd. NW
Decatur, IL 35603

Diamond Collection Co.
865 6th Ave., #110
San Diego, CA 92101

A. Benjamini & Co.
3444 Westheimer #1530
Houston, Texas 77056

BBVA Compass
P.O. Box 830696
Birmingham, AL 35283

Discover Financial Services, LL
P.O. Box 15316
Wilmington, DE 19850

American Express
P.O. Box 981537
El Paso, Texas 79998

Cach, LLC
4340 S. Monaco, 2nd Floor
Denver, CO 80237

DNR
580 5th Ave., #821
New York, NY 10036

American Express Travel Related
P.O. Box 981537
El Paso, Texas 79998

Capital Bank
1 Church St. #300
Rockville, MD 20850

Fast Business Funding-Barnett L
3821 Juniper Trace #108
Austin, Texas 78738

Amijag, Inc.
5433 Westheimer #615
Houston, Texas 77056

Capital Bank
2755 Philmont Ave.
Huntington Valley, PA 190065368

FM Trading c/o
Totz Ellison
2211 Norfolk #510
Houston, Texas 77098

Angel Mozina
185 Devonshire Street, Suite 40
Boston, MA 02110

Capital One Bank USA
P.O. Box 30281
Salt Lake City, UT 84130

GECRB/Care Credit
P.O. Box 965036
Orlando, FL 32896

Bank of America
P.O. Box 982238
El Paso, Texas 79998-2238

Chase Bank Credit Card Services
P.O. Box 15298
Wilmington, DE 19850

IC Diamonds LLC
55 Wabash Ave., #55
Chicago, IL 60603

Bank of America
P.O. Box 1697
Winterville, NC 35603

Citibank CBNA
P.O. Box 6241
Sioux Falls, SD 57117-6241

JPM
20 West 47th Street, Ste. 720
New York, NY 10036

Bank of America
P.O. Box 982238
El Paso, Texas 79998

Citibank SD NA
P.O. Box 6241
Sioux Falls, SD 57117-6241

Julius Klein
580 Fifth Ave., #500
New York, NY 10036

Debtor(s): Nir Nissim Levy

Case No:
Chapter: 7SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION
10/26/2015 09:50:40am

Navient
300 Continental Dr.
Newark, DE 197134322

Wells Fargo Auto Finance
P.O. Box 1697
Winterville, NC 28590

On Deck Capital
1400 Broadway, 25th Floor
New York, NY 10018

West Lake Financial
4751 Wilshire Blvd., Ste 100
Los Angeles, CA 900103847

Shachar Moses
J. Hezekiel Diamond Exchange
Bldg. Shimshon Floor 11, Rm. 9

Zevlon Shemesh
54 Bezale Yaholom Bldg., Ste 72
Ramat Gan, Israel

Shachar Moses
3 Jabatinsky Rd.
Shimpshon Building
Ramat Gan, Israel

Zwicker & Associates P.C.
1 Chisolm Trail, Suite 301
Round Rock, Texas 78681

SYNCB/Home Design-CE/Appl
P.O. Box 965036
Orlando, FL 32896-5036

Teama/The Parklane
1701 Hermann Drive
Houston, Texas 77004

Texas Comptroller of Public Acc
P.O. Box 13528, Capitol Station
Austin, Texas 78711-3528

The Parklane
1701 Hermann Drive
Houston, Texas 77004

Totz Ellison & Totz, P.C.
2211 Norfolk, Suite 510
Houston, Texas 77098

Universal CD CBNA
P.O. Box 6241
Sioux Falls, SD 57117-6241

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **Nir Nissim Levy**

CASE NO

CHAPTER **7**

SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)

Exemption Totals by Category:

(Values and liens of surrendered property are NOT included in this section)

Scheme Selected: **Federal**

No.	Category	Gross Property Value	Total Encumbrances	Total Equity	Total Amount Exempt	Total Amount Non-Exempt
N/A	Real Property.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.	Cash on hand.	\$5,850.00	\$0.00	\$5,850.00	\$5,850.00	\$0.00
2.	Checking, savings or other financial accounts, CD's or shares in banks...	\$2,310.62	\$0.00	\$2,310.62	\$2,310.62	\$0.00
3.	Security deposits with public utilities, telephone companies, landlords, others.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4.	Household goods and furnishings, including audio, video...	\$3,330.00	\$0.00	\$3,330.00	\$3,330.00	\$0.00
5.	Books, pictures and other art objects, antiques, stamp, coin, records....	\$700.00	\$0.00	\$700.00	\$700.00	\$0.00
6.	Wearing apparel.	\$500.00	\$0.00	\$500.00	\$500.00	\$0.00
7.	Furs and jewelry.	\$13,517.00	\$0.00	\$13,517.00	\$1,850.00	\$11,667.00
8.	Firearms and sports, photographic and other hobby equipment.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.	Interests in insurance policies.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10.	Annuities.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.	Education IRAs.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12.	Interests in IRA, ERISA, Keogh...	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13.	Stock and interests in incorporated...	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.	Interests in partnerships....	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15.	Government and corporate bonds...	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.	Accounts receivable.	\$2,850.00	\$0.00	\$2,850.00	\$2,254.23	\$595.77
17.	Alimony, maintenance, support, and property settlement to which the.....	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18.	Other liquidated debts owed debtor...	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
19.	Equitable or future interests, life estates, and rights or powers.....	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.	Contingent and noncontingent interests in estate of decedent, death benefit....	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.	Other contingent and unliquidated claims of every nature.....	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: Nir Nissim Levy

CASE NO

CHAPTER 7

SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)

Continuation Sheet # 1

Exemption Totals by Category:

(Values and liens of surrendered property are NOT included in this section)

Scheme Selected: **Federal**

No.	Category	Gross Property Value	Total Encumbrances	Total Equity	Total Amount Exempt	Total Amount Non-Exempt
22.	Patents, copyrights, and other intellectual property.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23.	Licenses, franchises, and other....	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
24.	Customer Lists.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
25.	Automobiles, trucks, trailers, vehicles...	\$6,700.00	\$7,558.00	\$0.00	\$0.00	\$0.00
26.	Boats, motors and accessories.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
27.	Aircraft and accessories.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
28.	Office equipment, furnishings...	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
29.	Machinery, fixtures used in business.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
30.	Inventory.	\$803.00	\$0.00	\$803.00	\$803.00	\$0.00
31.	Animals.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
32.	Crops - growing or harvested.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
33.	Farming equipment and implements.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
34.	Farm supplies, chemicals, and feed.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
35.	Other personal property of any kind.	\$47,654.15	\$0.00	\$47,654.15	\$1,207.15	\$46,447.00
TOTALS:		\$84,214.77	\$7,558.00	\$77,514.77	\$18,805.00	\$58,709.77

Surrendered Property:

The following property is to be surrendered by the debtor. Although this property is NOT exempt, it is NOT considered "non-exempt" for purposes of this analysis. The below listed items are to be returned to the lienholder.

Property Description	Market Value	Lien	Equity
Real Property			
(None)			
Personal Property			
(None)			
TOTALS:	\$0.00	\$0.00	\$0.00

Non-Exempt Property by Item:

The following property, or a portion thereof, is non-exempt.

Property Description	Market Value	Lien	Equity	Non-Exempt Amount
Real Property				
(None)				

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **Nir Nissim Levy**

CASE NO

CHAPTER **7****SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)***Continuation Sheet # 2***Personal Property**

Diamonds (received from Diamond Collection Co./Benjamini has	\$11,667.00	\$11,667.00	\$11,667.00
Accounts receivables (includes polishing dust in refining resulting	\$2,850.00	\$2,850.00	\$595.77
Claim for diamonds taken without payment against Amnon.	\$46,447.00	\$46,447.00	\$46,447.00
TOTALS:	\$60,964.00	\$0.00	\$60,964.00
			\$58,709.77

Summary	
A. Gross Property Value (not including surrendered property)	\$84,214.77
B. Gross Property Value of Surrendered Property	\$0.00
C. Total Gross Property Value (A+B)	\$84,214.77
D. Gross Amount of Encumbrances (not including surrendered property)	\$7,558.00
E. Gross Amount of Encumbrances on Surrendered Property	\$0.00
F. Total Gross Encumbrances (D+E)	\$7,558.00
G. Total Equity (not including surrendered property) / (A-D)	\$77,514.77
H. Total Equity in surrendered items (B-E)	\$0.00
I. Total Equity (C-F)	\$77,514.77
J. Total Exemptions Claimed (Wild Card Used: \$12,725.00, Available: \$0.00)	\$18,805.00
K. Total Non-Exempt Property Remaining (G-J)	\$58,709.77

1st Elec Bank
280 W. 10200 5200
Sandy, UT 84070

Barnett & Garcia, PLLC
3821 Juniper Trace, Suite 108
Austin, Texas 78738

Citicards CBNA
P.O. Box 6247
Sioux Falls, SD 57117

2 Dollar Capital, LLC AKA
Forward Fin.
36 Bromfield Street, Suite 210
Boston, MA 02108

BBVA Compass
2009 Beltline Rd. NW
Decatur, IL 35603

Diamond Collection Co.
865 6th Ave., #110
San Diego, CA 92101

A. Benjamini & Co.
3444 Westheimer #1530
Houston, Texas 77056

BBVA Compass
P.O. Box 830696
Birmingham, AL 35283

Discover Financial Services,
LLC
P.O. Box 15316
Wilmington, DE 19850

American Express
P.O. Box 981537
El Paso, Texas 79998

Cach, LLC
4340 S. Monaco, 2nd Floor
Denver, CO 80237

DNR
580 5th Ave., #821
New York, NY 10036

American Express Travel
Related Services
P.O. Box 981537
El Paso, Texas 79998

Capital Bank
1 Church St. #300
Rockville, MD 20850

Fast Business Funding-Barnett
Larcia
3821 Juniper Trace #108
Austin, Texas 78738

Amijag, Inc.
5433 Westheimer #615
Houston, Texas 77056

Capital Bank
2755 Philmont Ave.
Huntington Valley, PA
190065368

FM Trading c/o
Totz Ellison
2211 Norfolk #510
Houston, Texas 77098

Angel Mozina
185 Devonshire Street, Suite
400
Boston, MA 02110

Capital One Bank USA
P.O. Box 30281
Salt Lake City, UT 84130

GECRB/Care Credit
P.O. Box 965036
Orlando, FL 32896

Bank of America
P.O. Box 982238
El Paso, Texas 79998-2238

Chase Bank Credit Card
Services
P.O. Box 15298
Wilmington, DE 19850

IC Diamonds LLC
55 Wabash Ave., #55
Chicago, IL 60603

Bank of America
P.O. Box 1697
Winterville, NC 35603

Citibank CBNA
P.O. Box 6241
Sioux Falls, SD 57117-6241

JPM
20 West 47th Street, Ste. 720
New York, NY 10036

Bank of America
P.O. Box 982238
El Paso, Texas 79998

Citibank SD NA
P.O. Box 6241
Sioux Falls, SD 57117-6241

Julius Klein
580 Fifth Ave., #500
New York, NY 10036

Navient
300 Continental Dr.
Newark, DE 197134322

Wells Fargo Auto Finance
P.O. Box 1697
Winterville, NC 28590

On Deck Capital
1400 Broadway, 25th Floor
New York, NY 10018

West Lake Financial
4751 Wilshire Blvd., Ste 100
Los Angeles, CA 900103847

Shachar Moses
J. Hezekiel Diamond Exchange
Bldg. Shimshon Floor 11, Rm. 9

Zevlon Shemesh
54 Bezale Yaholom Bldg., Ste
72
Ramat Gan, Israel

Shachar Moses
3 Jabatinsky Rd.
Shimpshon Building
Ramat Gan, Israel

Zwicker & Associates P.C.
1 Chisolm Trail, Suite 301
Round Rock, Texas 78681

SYNCB/Home Design-CE/Appl
P.O. Box 965036
Orlando, FL 32896-5036

Teama/The Parklane
1701 Hermann Drive
Houston, Texas 77004

Texas Comptroller of Public
Account
P.O. Box 13528, Capitol
Station
Austin, Texas 78711-3528

The Parklane
1701 Hermann Drive
Houston, Texas 77004

Totz Ellison & Totz, P.C.
2211 Norfolk, Suite 510
Houston, Texas 77098

Universal CD CBNA
P.O. Box 6241
Sioux Falls, SD 57117-6241

RUBIN FLORES, II, Bar No. 24102638
Law Office of Rubin Flores, II, P.L.L.C.
5959 W. Loop South, Suite 455
Bellaire, Texas 77401
(713) 218-6200
Attorney for the Petitioner

UNITED STATES BANKRUPTCY COURT FOR THE

SOUTHERN DISTRICT OF TEXAS

HOUSTON DIVISION

In re:

Nir Nissim Levy

Case No.:

SSN: **xxx-xx-4818**

SSN: _____

Debtor(s)

Numbered Listing of Creditors

Address:

1701 Hermann Drive Unit 901
Houston, Texas 77004

Chapter: **7**

	Creditor name and mailing address	Category of claim	Amount of claim
1.	1st Elec Bank 280 W. 10200 5200 Sandy, UT 84070 xxxxxxxxxxxx7744	Unsecured Claim	\$3,695.00
2.	2 Dollar Capital, LLC AKA Forward Fin. 36 Bromfield Street, Suite 210 Boston, MA 02108 xxxxxxx6483	Unsecured Claim	\$20,741.00
3.	A. Benjamini & Co. 3444 Westheimer #1530 Houston, Texas 77056	Unsecured Claim	\$33,717.50
4.	American Express P.O. Box 981537 El Paso, Texas 79998 xxxx-xxxx-xxxx-5913	Unsecured Claim	\$5,460.00
5.	American Express P.O. Box 981537 El Paso, Texas 79998 xxxx-xxxx-xxxx-0083	Unsecured Claim	\$19,133.00
6.	American Express P.O. Box 981537 El Paso, Texas 79998 xxxxxxxxxxxxXXXX	Unsecured Claim	\$15,755.00

in re: **Nir Nissim Levy**

Debtor

Case No. (if known)

	Creditor name and mailing address	Category of claim	Amount of claim
7.	American Express P.O. Box 981537 El Paso, Texas 79998 xxxxxxxxxxx2283	Unsecured Claim	\$15,421.00
8.	American Express Travel Related Services P.O. Box 981537 El Paso, Texas 79998 xxxx-xxxx-xxxx-6183	Unsecured Claim	\$34,594.00
9.	Amijag, Inc. 5433 Westheimer #615 Houston, Texas 77056	Unsecured Claim	\$9,000.00
10.	Angel Mozina 185 Devonshire Street, Suite 400 Boston, MA 02110 xxxxxxx6483	Unsecured Claim	
11.	Bank of America P.O. Box 982238 El Paso, Texas 79998-2238 xxxx-xxxx-xxxx-2859	Unsecured Claim	\$6,477.00
12.	Bank of America P.O. Box 1697 Winterville, NC 35603 xxxx-xxxx-xxxx-7904	Unsecured Claim	\$20,500.00
13.	Bank of America P.O. Box 1697 Winterville, NC 35603 xxxxxxxxxxx2209	Unsecured Claim	\$10,000.00
14.	Bank of America P.O. Box 1697 Winterville, NC 35603 xxxx-xxxx-xxxx-8919	Unsecured Claim	\$6,069.00
15.	Bank of America P.O. Box 982238 El Paso, Texas 79998 xxxxxxxx8102	Unsecured Claim	\$3,500.00

in re: **Nir Nissim Levy**

Debtor

Case No. (if known)

	Creditor name and mailing address	Category of claim	Amount of claim
16.	Barnett & Garcia, PLLC 3821 Juniper Trace, Suite 108 Austin, Texas 78738 xxxx-x1474	Unsecured Claim	
17.	BBVA Compass 2009 Beltline Rd. NW Decatur, IL 35603 4755-9800-2093-6946	Unsecured Claim	\$14,838.00
18.	BBVA Compass P.O. Box 830696 Birmingham, AL 35283 xxxxxx9422	Unsecured Claim	\$9,134.66
19.	Cach, LLC 4340 S. Monaco, 2nd Floor Denver, CO 80237 xxxxxxxx7987	Unsecured Claim	
20.	Capital Bank 1 Church St. #300 Rockville, MD 20850 xxxx-xxxx-xxxx-5516	Unsecured Claim	\$427.00
21.	Capital Bank 2755 Philmont Ave. Huntington Valley, PA 190065368 xxxxxxxxxxxxXXXX	Unsecured Claim	\$863.00
22.	Capital One Bank USA P.O. Box 30281 Salt Lake City, UT 84130 xxxx-xxxx-xxxx-5516	Unsecured Claim	\$1,842.00
23.	Capital One Bank USA P.O. Box 30281 Salt Lake City, UT 84130 xxxx-xxxx-xxxx-0853	Unsecured Claim	\$1,647.00
24.	Capital One Bank USA P.O. Box 30281 Salt Lake City, UT 84130 xxxx-xxxx-xxxx-2939	Unsecured Claim	\$1,166.00

in re: **Nir Nissim Levy**

Debtor

Case No. (if known)

	Creditor name and mailing address	Category of claim	Amount of claim
25.	Capital One Bank USA P.O. Box 30281 Salt Lake City, UT 84130 xxxxxxxxxxxxXXX	Unsecured Claim	\$1,166.00
26.	Chase Bank Credit Card Services P.O. Box 15298 Wilmington, DE 19850 xxxxxxxxxxxxXXX	Unsecured Claim	\$1,879.00
27.	Citibank CBNA P.O. Box 6241 Sioux Falls, SD 57117-6241 xxxx-xxxx-xxxx-1361	Unsecured Claim	\$4,254.00
28.	Citibank SD NA P.O. Box 6241 Sioux Falls, SD 57117-6241 xxxx-xxxx-xxxx-6143	Unsecured Claim	\$6,002.00
29.	Citibank SD NA P.O. Box 6241 Sioux Falls, SD 57117-6241 xxxxxxxxxxxx2278	Unsecured Claim	\$3,272.00
30.	Citibank SD NA P.O. Box 6241 Sioux Falls, SD 57117-6241 xxxx-xxxx-xxxx-0691	Unsecured Claim	\$796.00
31.	Citicards CBNA P.O. Box 6247 Sioux Falls, SD 57117 xxxx-xxxx-xxxx-9917	Unsecured Claim	\$4,930.00
32.	Diamond Collection Co. 865 6th Ave., #110 San Diego, CA 92101	Unsecured Claim	\$135,127.00
33.	Discover Financial Services, LLC P.O. Box 15316 Wilmington, DE 19850 xxxx-xxxx-xxxx-9231	Unsecured Claim	\$502.00

in re: **Nir Nissim Levy**

Debtor

Case No. (if known)

	Creditor name and mailing address	Category of claim	Amount of claim
34.	Discover Financial Services, LLC P.O. Box 15316 Wilmington, DE 19850 xxxx-xxxx-xxxx-1270	Unsecured Claim	\$8,231.00
35.	DNR 580 5th Ave., #821 New York, NY 10036	Unsecured Claim	\$35,050.00
36.	Fast Business Funding-Barnett Larcia 3821 Juniper Trace #108 Austin, Texas 78738 xxxx-x1474	Unsecured Claim	\$25,674.00
37.	FM Trading c/o Tetz Ellison 2211 Norfolk #510 Houston, Texas 77098 xxxxxxx6825	Unsecured Claim	\$7,259.50
38.	GECRB/Care Credit P.O. Box 965036 Orlando, FL 32896 xxxx-xxxx-xxxx-9994	Unsecured Claim	\$4,707.00
39.	IC Diamonds LLC 55 Wabash Ave., #55 Chicago, IL 60603 xxxxxxx7303	Unsecured Claim	\$10,310.00
40.	JPM 20 West 47th Street, Ste. 720 New York, NY 10036	Unsecured Claim	\$7,879.23
41.	Julius Klein 580 Fifth Ave., #500 New York, NY 10036	Unsecured Claim	\$16,339.92
42.	Navient 300 Continental Dr. Newark, DE 197134322 xxxxxxxxxxxxxxxxXXXX	Unsecured Claim	\$3,639.00

in re: **Nir Nissim Levy**

Debtor		Case No. (if known)
Creditor name and mailing address	Category of claim	Amount of claim
43. On Deck Capital 1400 Broadway, 25th Floor New York, NY 10018 xxxxxxxxxx1888	Unsecured Claim	\$95,439.19
44. Shachar Moses J. Hezekiel Diamond Exchange Bldg. Shimshon Floor 11, Rm. 9	Unsecured Claim	\$33,000.00
45. Shachar Moses 3 Jabatinsky Rd. Shimpshon Building Ramat Gan, Israel	Unsecured Claim	\$50,000.00
46. SYNCB/Home Design-CE/Appl P.O. Box 965036 Orlando, FL 32896-5036 xxxx-xxxx-xxxx-1117	Unsecured Claim	\$5,776.00
47. Teama/The Parklane 1701 Hermann Drive Houston, Texas 77004 xxit 9B	Unsecured Claim	\$11,040.00
48. Texas Comptroller of Public Account P.O. Box 13528, Capitol Station Austin, Texas 78711-3528 xxxxxxx1561	Unsecured Claim	\$2,723.82
49. Tetz Ellison & Tetz, P.C. 2211 Norfolk, Suite 510 Houston, Texas 77098 xxxxx xx. xxx4237	Unsecured Claim	
50. Tetz Ellison & Tetz, P.C. 2211 Norfolk, Suite 510 Houston, Texas 77098 xxxxxxx7303	Unsecured Claim	
51. Universal CD CBNA P.O. Box 6241 Sioux Falls, SD 57117-6241 xxxx-xxxx-xxxx-XXXX	Unsecured Claim	\$5,272.00

in re: **Nir Nissim Levy**

Debtor

Case No. (if known)

	Creditor name and mailing address	Category of claim	Amount of claim
52.	Wells Fargo Auto Finance P.O. Box 1697 Winterville, NC 28590 xxxxxxxXXXX	Unsecured Claim	\$19,911.00
53.	West Lake Financial 4751 Wilshire Blvd., Ste 100 Los Angeles, CA 900103847 xxxXXXX	Secured Claim	\$7,558.00
54.	Zevlon Shemesh 54 Bezale Yaholom Bldg., Ste 72 Ramat Gan, Israel	Unsecured Claim	\$295,000.00
55.	Zwicker & Associates P.C. 1 Chisolm Trail, Suite 301 Round Rock, Texas 78681 xxxxx xx. xxx3711	Unsecured Claim	

(The penalty for making a false statement or concealing property is a fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. secs. 152 and 3571.)

DECLARATIONI, **Nir Nissim Levy**

named as debtor in this case, declare under penalty of perjury that I have read the foregoing *Numbered Listing of Creditors*, consisting of 7 sheets (including this declaration), and that it is true and correct to the best of my information and belief.

Debtor: /s/ Nir Nissim Levy
Nir Nissim Levy

Date: 10/26/2015

Fill in this information to identify your case:

Debtor 1	<u>Nir</u>	<u>Nissim</u>	<u>Levy</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)			

Check one box only as directed in this form and in Form 22A-1Supp:

- ☒ 1. There is no presumption of abuse.
- ☐ 2. The calculation to determine if a presumption of abuse applies will be made under Chapter 7 Means Test Calculation (Official Form 22A-2).
- ☐ 3. The Means Test does not apply now because of qualified military service but it could apply later.

☐ Check if this is an amended filing

Official Form 22A-1**Chapter 7 Statement of Your Current Monthly Income****12/14**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On top of any additional pages, write your name and case number (if known). If you believe that you are exempted from a presumption of abuse because you do not have primarily consumer debts or because of qualifying military service, complete and file the Statement of Exemption from Presumption of Abuse Under § 707(b)(2) (Official Form 22A-1Supp) with this form.

Part 1: Calculate Your Current Monthly Income**1. What is your marital and filing status?** Check one only.

- ☒ **Not married.** Fill out Column A, lines 2-11.
- ☐ **Married and your spouse is filing with you.** Fill out both Columns A and B, lines 2-11.
- ☐ **Married and your spouse is NOT filing with you. You and your spouse are:**
- ☐ **Living in the same household and are not legally separated.** Fill out both Columns A and B, lines 2-11.
- ☐ **Living separately or are legally separated.** Fill out Column A, lines 2-11; do not fill out Column B. By checking this box, you declare under penalty of perjury that you and your spouse are legally separated under nonbankruptcy law that applies or that you and your spouse are living apart for reasons that do not include evading the Means Test requirements. 11 U.S.C. § 707(b)(7)(B).

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

	Column A Debtor 1	Column B Debtor 2 or non-filing spouse
2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions).	<u>\$0.00</u>	<u></u>
3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in.	<u>\$0.00</u>	<u></u>
4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3.	<u>\$0.00</u>	<u></u>

Debtor 1 **Nir** **Nissim** **Levy**
 First Name Middle Name Last Name

Case number (if known) _____

Column A
Debtor 1

Column B
Debtor 2 or
non-filing spouse

5. Net income from operating a business, profession, or farm

Gross receipts (before all deductions) \$41,082.45
 Ordinary and necessary operating expenses — \$38,620.53
 Net monthly income from a business, profession, or farm \$2,461.92 Copy here → \$2,461.92

6. Net income from rental and other real property

Gross receipts (before all deductions) \$0.00
 Ordinary and necessary operating expenses — \$0.00
 Net monthly income from rental or other real property \$0.00 Copy here → \$0.00

7. Interest, dividends, and royalties

\$0.00

8. Unemployment compensation

\$0.00

Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:↓

For you..... \$0.00

For your spouse.....

9. Pension or retirement income. Do not include any amount received that was a benefit under the Social Security Act.

\$0.00

10. Income from all other sources not listed above. Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total on line 10c.

10a. _____

10b. _____

10c. Total amounts from separate pages, if any. + _____ + _____

11. Calculate your total current monthly income.

Add lines 2 through 10 for each column.

Then add the total for Column A to the total for Column B.

\$2,461.92

+

\$2,461.92

**Total current
monthly income**

Part 2: Determine Whether the Means Test Applies to You

12. Calculate your current monthly income for the year. Follow these steps:

12a. Copy your total current monthly income from line 11.....Copy line 11 here → 12a. \$2,461.92

Multiply by 12 (the number of months in a year). X 12

12b. The result is your annual income for this part of the form. 12b. \$29,543.04

Debtor 1 Nir Nissim Levy Case number (if known) _____
 First Name Middle Name Last Name

13. Calculate the median family income that applies to you. Follow these steps:

Fill in the state in which you live.

Texas

Fill in the number of people in your household.

1

Fill in the median family income for your state and size of household..... 13.

\$42,908.00

To find a list of applicable median income amounts, go online using the link specified in the separate instructions for this form. This list may also be available at the bankruptcy clerk's office.

14. How do the lines compare?

- 14a. ☒ Line 12b is less than or equal to line 13. On the top of page 1, check box 1, *There is no presumption of abuse.*
Go to Part 3.
- 14b. ☐ Line 12b is more than line 13. On the top of page 1, check box 2, *The presumption of abuse is determined by Form 22A-2.*
Go to Part 3 and fill out Form 22A-2.

Part 3: Sign Below

By signing here, I declare under penalty of perjury that the information on this statement and in any attachments is true and correct.

X /s/ Nir Nissim Levy
Nir Nissim Levy

X _____
 Signature of Debtor 2

Date 10/26/2015
 MM / DD / YYYY

Date _____
 MM / DD / YYYY

If you checked line 14a, do NOT fill out or file Form 22A-2.

If you checked line 14b, fill out Form 22A-2 and file it with this form.